

**MINUTES OF THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
HELD AT 1201 NORTH THIRD STREET
BATON ROUGE, LOUISIANA 70802
BEGINNING AT 1:00 PM ON
FRIDAY, FEBRUARY 23, 2018**

The annual meeting of the Louisiana State Board of Dentistry was held on Friday, February 23, 2018, at the offices of the Louisiana State Board of Dentistry located at 1201 North Third Street, Baton Rouge, Louisiana 70802. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

CALL TO ORDER

The meeting was called to order at 1:05 PM by Dr. Marija LaSalle, President.

1. ROLL CALL

At the request of Dr. LaSalle, a roll call was taken. Dr. LaSalle stated that a quorum of the Board was present.

PRESENT

- Dr. Marija LaSalle, President
- Dr. Jerry Smith, Vice President
- Dr. Richard Willis, Secretary-Treasurer
- Dr. Glenn Appleton, Member
- Dr. Donald Bennett, Member
- Dr. Claudia Cavallino, Member
- Dr. Jay Dumas, Member
- Dr. Robert Foret, Member
- Dr. Wilton Guillory, Member
- Patty Hanson, RDH, Member
- Dr. Ronald Marks, Member
- Dr. Thomas Price, Member

ABSENT

- Dr. Isaac House, Member
- Dr. Russell Mayer, Member

ALSO PRESENT WERE

- Arthur Hickham, Jr., Executive Director
- Erin Conner, Director of Licensing
- Kirk Groh, Board Counsel
- Rachel Daniel, Board Staff
- Andre Stolier, Axxess Health
- Dr. William Hadlock, LDA

Ward Blackwell, LDA
Dr. David Hammond, HPFL
Sharon Chaney, RDH, ULM

2. OPENING REMARKS BY PRESIDENT

Dr. LaSalle thanked everyone for attending the meeting. She stated that there had been several changes since the last board meeting, most notably the office move from New Orleans to Baton Rouge. She asked all guests to introduce themselves.

3. PUBLIC COMMENT

Dr. LaSalle asked for public comment but none was offered.

4. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Dr. Bennett moved

Resolved, that the minutes, as circulated, of the special Board meeting of December 2, 2017, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

5. CONFIRMATION OF ACTS SINCE PREVIOUS BOARD MEETING

Dr. Bennett moved

Resolved, that the acts and decisions taken by the President, Vice-President, Secretary/Treasurer and Executive Director in the general conduct and transactions of Board business since December 2, 2017, be and they are hereby approved, adopted, and ratified in full by the Board.

The motion was adopted after a unanimous vote in the affirmative.

STANDING COMMITTEES

6. LICENSING AND CREDENTIALS COMMITTEE, Patty Hanson, RDH, Chair

Ms. Hanson recommended that the Board approve the license by credentials applications as presented.

Dr. Cavallino moved

Resolved, having considered the applications for licensure by credentials in the State of Louisiana by the persons named below, the Louisiana State Board of Dentistry hereby approves said applications and awards them their requested license to practice dentistry or dental hygiene in the State of Louisiana, granting them all the privileges, duties, and responsibilities associated therewith.

Dr. Andrew Rossi, Jr.

Cathy Hang, RDH

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, that the board, having considered the request from Teresita Hernandez, DDS, for a waiver of the late fees charged for failure to renew her dental license by December 31, 2017, hereby denies the request.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Foret moved

Resolved, that the minutes, as circulated, of the Licensing and Credentials Committee meeting of December 1, 2017, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

7. OFFICE MANAGEMENT COMMITTEE, Dr. Ronald Marks, Chair

Dr. Marks stated that the committee had met earlier in the day. He stated the committee would take a more active role in the future than it had.

Mr. Hickham reviewed the quarterly financial reports for the quarter ending December 31, 2017.

8. RULEMAKING COMMITTEE, Dr. Wilton Guillory, Chair

Dr. Guillory stated the committee had met that morning and had a number of recommendations to make to the full board.

The board deferred consideration of a rule change to allow dental assistants to perform intraoral scans to the next meeting.

Mr. Andre Stolier stated that FQHCs were currently unable to allow hygienists to operate under general supervision as they are in private dental offices. The Rulemaking Committee had discussed this rule change at its meeting earlier in the day. Dr. Cavallino moved

Resolved, the Louisiana State Board of Dentistry has reviewed the proposed revision to LAC 46XXXIII.701 to allow hygienists working in FQHCs to operate under general supervision with the same limits as those in privately owned dental offices, and hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the completion of the amendment; and

Be it therefore resolved, those parties are instructed to complete promulgation of the rules as soon as possible.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Guillory moved

Resolved, that the minutes, as circulated, of the Joint Rulemaking and Continuing Education Committees meeting of February 5, 2018, in Baton Rouge, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

9. *LEGISLATIVE COMMITTEE*, Dr. Jerry Smith, Chair
Dr. Smith had no report.

The board discussed the addition of a lay member. It was noted that legislation would be needed to effect this change.

10. *EXAMINATION COMMITTEE*, Dr. Rusty Mayer, Chair

As Dr. Mayer was absent, Ms. Hanson stated that the recently concluded Southern Conference of Dental Deans and Examiners went well. The CITA examinations continue to be a success. She encouraged board members to participate in CITA examinations.

She referred to Dr. House's summary of the SCDDE meeting.

It was noted that Dr. LaSalle, Dr. Smith, Dr. Cavallino, Dr. Bennett, and Ms. Hanson would be attending the AADB meeting in Chicago April 22-23.

The board then reviewed the 2018 CITA examination dates at LSU.

11. *ANESTHESIA COMMITTEE*, Dr. Richard Willis, Chair

Dr. Willis stated that the Anesthesia Committee had met earlier in the day.

Dr. Willis reported that the committee would like to see office anesthesia inspections be more in-depth than they currently are. The staff was instructed to determine how other states handle anesthesia inspections.

The staff was also directed to determine whether other states required dentists using a third party to administer sedation must hold a personal permit.

Dr. Smith moved

Resolved, that the minutes, as circulated, of the Anesthesia Committee meeting of December 1, 2017, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

12. *CONTINUING EDUCATION COMMITTEE*, Dr. Ike House Chair

Ms. Hanson had no report.

AD HOC COMMITTEES

13. DOC COMMITTEE, Dr. Ike House, Chair

Dr. Smith moved

Resolved, that the minutes, as circulated, of the Ad Hoc DOC Committee meeting of January 22, 2018, in Baton Rouge, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Guillory moved

Resolved, that the board amend its agenda to take up discussion of the Impaired Dentist Committee.

The motion was adopted after a unanimous vote in the affirmative.

Dr. David Hammond addressed the board.

Dr. LaSalle instructed the Impaired Dentist Committee to discuss guidelines for impaired licensees being referred to the HPFL. These guidelines should include a standard timeline for licensee compliance with evaluations and acceptable reasons to delay.

14. NEW BUSINESS AND ANY OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE BOARD

Dr. Cavallino moved

Resolved, that the minutes, as circulated, of the Ad Hoc DOC Committee meeting of December 1, 2017, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

Silver diamine fluoride was scheduled as a topic of discussion at the upcoming AADB meeting. Board discussion was deferred until the next meeting.

The Office Management Committee will report on its progress regarding sanction guidelines at the next board meeting.

The staff was instructed to purchase tablets for board members to use at meetings.

The board discussed the recent retirement of Carolyn Perez. Staff was instructed to purchase a gift in recognition of Ms. Perez's years of service.

Ms. Conner reminded the board member to submit their Tier 2.1 financial disclosure to the Board of Ethics by May 15, 2018.

Ms. Conner reminded the board members of their required annual ethics and sexual harassment training courses. The safe driving course is required once every three years.

The board discussed a recent article on nola.com regarding AEDs in dental offices. The board reviewed the timeline of the defeat of its attempt a few years ago to require AEDs in all dental offices.

Discussion of the proposed EDDA course from Bossier Parish Community College was deferred to the next meeting.

Discussion ensued regarding a possible meeting with a former legislator about public relations.

Office anesthesia permits had been discussed earlier under the Anesthesia Committee.

Dr. Marks instructed the staff to collect information on Louisiana oral surgeons' education and training.

15. REPORTS ON INVESTIGATIONS, ADJUDICATIONS, AND LITIGATION

Dr. Cavallino moved

Resolved, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigations, and professional competency of individuals and staff; and

Be it further resolved, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, that the action of the President in entering into a resolution in the matter involving Dr. Tony Soileau via consent decree by and between the Louisiana State Board of Dentistry and Dr. Tony Soileau (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be adopted, confirmed, and ratified by this board; and further that all acts of the president, board members, and executive director in the furtherance of this purpose are hereby ratified.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, that the action of the President in entering into a resolution in the matter involving Dr. Timothy Raborn via consent decree by and between the Louisiana State Board of Dentistry and Dr. Timothy Raborn (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be adopted, confirmed, and ratified by this board; and further that all acts of the president, board members, and executive director in the furtherance of this purpose are hereby ratified.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, that the action of the President in entering into a resolution in the matter involving Dr. Thuy Bui via consent decree by and between the Louisiana State Board of Dentistry and Dr. Thuy Bui (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be adopted, confirmed, and ratified by this board; and further that all acts of the president, board members, and executive director in the furtherance of this purpose are hereby ratified.

The motion was adopted after a unanimous vote in the affirmative.

16. ADJOURNMENT

Dr. Cavllino moved

Resolved, that the Louisiana State Board of Dentistry hereby adjourns its meeting of February 23, 2018.

The motion was adopted after a unanimous vote in the affirmative.

Dr. LaSalle adjourned the meeting at 5:00 PM.

Richard Willis, D.D.S.
Secretary/Treasurer
Louisiana State Board of Dentistry